

**Finance and Labor Relations Committee  
Regular Meeting**  
City Hall 31 S. Madison Street, Evansville, WI  
Thursday, December 8, 2022 at 6:00 p.m.

**MINUTES**

1. **Call to order.** Brooks called the meeting to order at approximately 6:00 p.m.
2. **Roll Call:**

<b>Members</b>	<b>Present/Absent</b>	<b>Others Present</b>
Aldersperson Jim Brooks	P	City Administrator/Jason Sergeant Mayor/Dianne Duggan
Aldersperson Cory Neeley	A	Treasurer/ Julie Roberts
Aldersperson Joy Morrison	P	Evansville Today/Bill Lathrop

3. **Motion to approve the agenda.** Morrison made a motion, seconded by Brooks to approve the agenda as presented. **Motion carried 2-0.**
4. **Motion to waive the reading of the minutes of the December 8, 2022 regular meeting and to approve them as printed.** Morrison made a motion, seconded by Brooks to waive the reading of the minutes of the November 3, 2022 regular meeting and approve them as printed. It was noted that the next meeting date was incorrect and will be changed. **Motion carried 2-0.**
5. **Civility Reminder.**
6. **Citizen appearances other than agenda items listed.** None.
7. **Motion to accept the December 2022 City bills as presented in the amount of \$3,124,640.90.** Morrison made a motion, seconded by Brooks to accept the November 2022 City bills as presented in the amount of \$1,611,001.91. Morrison asked for clarification on construction costs, diagnostic fees, Youth Center doors and a few other items. **Motion carried 2-0 in a roll call vote.**
8. **New Business:** None
9. **City Administrator/Finance Director Report.**
  - A. Sergeant reports that the new Deputy City Clerk has started. An offer was made and accepted by Michelle Natrop for the Customer Service Assistance position with a start date of January 16, 2023. A Citizen applied for a grant on behalf of the City for \$1,000 for a bench along the trail behind Stonewood Ct. Work would have to be completed by February 15th. The City declined the grant due to the inability to complete the work by that date. The Ehlers Public Finance Seminar is February 16<sup>th</sup> and 17<sup>th</sup>. Duggan stated that an Aldersperson mentioned wanting to make the Youth Center a Family and Youth Center. They would like to make the presentation at the Committee of the Whole. Lathrop asked about the issues with the phones that the staff had brought up at the Public Safety Meeting the week prior.

*These minutes are not official until approved by the City of Evansville Finance and Labor Relations Committee.*

10. **Meeting Reminder:**

A. Next regular meeting February 9, 2022 at 6:00 p.m.

11. ***Morrison made a motion, seconded by Brookes to adjourn at 6:18 p.m.***

Respectfully Submitted  
Julie Roberts  
Treasurer